

# Human Resources and Insurance Committee

January 8, 2019 3:00 PM

## A G E N D A

Chairman Tom Wood

Members:

Alan Grattidge

Art Johnson

Dick Lucia

Bill Peck

Matt Veitch

Mo Wright

- I. Welcome and Attendance
- II. Approval of minutes from the December 5, 2018 meeting
- III. Appointment of a Vice Chair
- IV. Worker's Compensation Reports
- V. Resolution Authorizing Appointment of Director of Employment and Training
- VI. Resolution Authorizing CDPHP Audit Approval
- VII. Vacancy Review
- VIII. Other Business
- IX. Adjournment